

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005817

FILED
Jan 18, 2007
Secretary of State

Entity Name: WHOLESALE BENEFITS CLUB, INC.

Current Principal Place of Business:

15950 NORTH 76TH ST. SUITE 200
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15950 NORTH 76TH ST. SUITE 200
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 86-0764222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MERTEL, MARK
Address: 4401 E BERYL
City-St-Zip: PHOENIX, AZ 85028

Title: DS () Delete
Name: MERTEL, MIRIAM
Address: 4401 E BERYL
City-St-Zip: PHOENIX, AZ 85028

Title: VP () Delete
Name: MERTEL, MATTHEW
Address: 8630 N 15TH DRIVE
City-St-Zip: PHOENIX, AZ 85021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MERTEL

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date